

STUDENTS' COUNCIL

Tuesday May 1st, 2012
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2012-01)

2012-01/1 SPEAKER'S BUSINESS

2012-01/1a Installation Ceremony

*I am not here for me.
I am here for the people that lent me their power in exchange for a promise.
I will keep that promise to make decisions with their interest in mind.
I will vote after knowing the facts, not before.
I will use Robert's rules for their purpose, not my own.
I will oppose ideas, not people.
I will think before I speak, not speak just to think.
I will take the job seriously or not take the job at all.
I will represent my students interests, not my own.
I am not here for me.*

2012-01/1b Announcements – The next meeting of Students' Council will take place on Tuesday, May 15th, 2012

2012-01/2 PRESENTATIONS

2012-01/3 EXECUTIVE COMMITTEE REPORT

2012-01/4 BOARD AND COMMITTEE REPORTS

2012-01/4a Ruling 2011-08 of the DIE Board (Babic v. CRO)

Please see document SC 12-01.01

2012-01/5 QUESTION PERIOD

2012-01/6 BOARD AND COMMITTEE BUSINESS

2012-01/7 GENERAL ORDERS

2012-01/7a **CHEEMA MOVES TO** appoint one (1) member of Students' Council to the Student Legal Services Board of Directors.

2012-01/7b **CHEEMA MOVES TO** appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board of Directors.

2012-01/7c **KUSMU MOVES TO** appoint one (1) member of Students' Council to the Gateway Student Journalism Society Board of Directors.

- 2012-01/7e** **KUSMU MOVES TO** appoint one (1) member of Students' Council to the First Alberta Campus Radio Association Board of Directors.
- 2012-01/8** **INFORMATION ITEMS**
- 2012-01/8a** Petros Kusmu, VP External- Report
Please see document SC 12-01.02
- 2012-01/8b** Colten Yamagishi, President- Report
Please see document SC 12-01.03
- 2012-01/8c** Saadiq Sumar, VP Student Life- Report
Please see document SC 12-01.04
- 2012-01/8d** Dustin Chelen, VP Academic- Report
Please see document SC 12-01.05
- 2012-01/8e** Votes and Proceedings
Please see document SC 12-01.06

Discipline, Interpretation, and Enforcement (DIE) Board

Ruling of the Board

HEARING DETAILS

Style of Cause: Babic v C.R.O.

Hearing Number: 2011-08

Hearing Date: April 4, 2012

DIE Board Panel Members: Megan Mickalyk, Chief Tribune (Chair)
Kathleen Elhatton-Lake, Associate Chief Tribune
Eve Coppinger, Tribune

Appearing for the Applicant: Mario Babic, Avril Fisher

Appearing for the Respondent: Zach Fentiman, Chief Returning Officer

BACKGROUND:

Applicant Mario Babic ran uncontested for positions in both the Students' Council and General Faculties Council 2012 elections. He was successful in the Students' Council election, but not the General Faculties Council. The Chief Returning Officer, Zach Fentiman found that the Law GFC seat would remain vacant. Mr. Babic had received 6 votes in this race, and so had "None of the Above." Bylaw 2400 s. 7(1) provides that when there is a tie, a "random or quasi-random method" must be employed to determine the winner. The CRO used a coin toss in the presence of two individuals to resolve the tie, and "None of the Above" was successful.

Mr. Babic appealed the CRO's decision on the grounds that 1) "None of the Above" is not a candidate, and 2) s. 7(10) of Bylaw 2400 is only applicable where there has been a tie between two actual candidates, not "None of the Above" and a (human) candidate. He also contended that the CRO ought to have explicitly informed him, and other parties running uncontested, of the possibility of "None of the Above" being declared victorious if it were to receive more votes.

ISSUE

Is "None of the Above" a candidate? Can it be declared victorious when there is only one other candidate running for the position, who has received an equal number of votes?

RELEVANT LEGISLATIVE PROVISIONS

Bylaw 2400

5. Voting

(3) On each ballot, there shall be an explanation of the balloting procedures which shall include, at minimum, the following

a) that "None of the Above" shall be considered a candidate;

7. Balloting and Counting– Executive, Board of Governors and Councillor Elections

(5) In the event that no candidate receives a majority of first place votes in a given race, the candidate with the fewest first place votes shall be eliminated

(6) Any voter who has indicated an eliminated candidate with a number shall have the candidate marked with the next highest number following the number by which the eliminated candidate has been indicated take the place of the eliminated candidate, and so on, in such a way that all candidates indicated by that voter as less desirable than the eliminated candidate are registered as being one (1) step more desirable than originally indicated.

(7) Where a ballot is left with no first place vote for a given race, the section of that ballot in question shall be considered spoiled.

(8) Where all remaining candidates have an equal number of first place votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.

(9) Where all remaining candidates have an equal number of first places votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, and where this tie has existed on every count, and the C.R.O is a Students' Union member eligible to vote in that race, then the C.R.O. shall cast a ballot.

(10) Where all remaining candidates have an equal number of first places votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, and where this tie has existed on every count, and the C.R.O is a not a Students' Union member eligible to vote in that race, then the candidate to be eliminated shall be selected from those candidates with the fewest first place votes by a random or quasi-random method selected by the C.R.O.

(11) The process set out in Section 7 shall continue for each position until such a time as a candidate receives a majority of first place votes for that position at which point that candidate shall be declared the victorious and removed from the ballot, and the process repeated with the remaining candidates not yet declared victorious.

(12) The process set out in Section 7 shall continue for each position until such time as all the candidates are preferentially declared victorious.

(13) Candidates shall be allocated seats as specified in Bylaw 100.

(14) Where “None of the Above” is declared victorious, no further candidates shall be declared victorious.

DECISION

We find that “None of the Above” is a candidate, both during the election process, and when the situation of a tie occurs. As such, a tie breaking method would need to be employed, as provided by Bylaw. This was done, and as “None of the Above” was selected, it must be deemed victorious. The fact that the candidate was personally not aware that “None of the Above” could win is not sufficient grounds to overturn the CRO’s decision. The onus is on the candidate to be familiar with the relevant Bylaws. We do not find that the CRO had any additional obligations with respect to informing the candidate as to the specific process employed when running against “none of the above” or when a tie occurs. This is outlined in Bylaw, and candidates are informed that they must be familiar with the Bylaws.

THE FOLLOWING ARE THE REASONS OF MICKALYK, CHIEF TRIBUNE

Bylaw 2400 explicitly states that “None of the Above” is to be deemed a candidate for the purposes of balloting and vote counting (s. 5(3)(a)). By providing the possibility of “None of the Above” as a viable choice, voters have an option if they are not satisfied with any of the other (human) candidates. To respect the intent to give voters this option, it must be possible for “None of the Above” to be deemed victorious if they receive the most votes. The Bylaw does not intend for the possibility of acclamation, whereby a candidate is elected solely because no other candidates have come forward.

Ultimately, Mr. Babic conceded that “None of the Above” could be declared victorious if they received a majority of the votes. However, he contended that they should not be deemed victorious if a tie were to result. D.I.E. Board disagrees and finds that “None of the Above” can still be deemed victorious in this instance, provided a random or quasi-random method is employed as per Bylaw. This is what would occur if two human candidates tied. We see no reason why “None of the Above” ought to be treated differently from how any other candidate would be treated in the event of a tie.

Further, we find that the CRO was not negligent in any of his duties regarding this matter. Candidates are informed that they must be familiar with the relevant Bylaws. We do not find that the CRO had any additional obligation to specifically inform candidates that they can lose in a race against “None of the Above.” It is reasonable to assume that if “None of the Above” is provided as an option on a ballot, it can be

declared victorious. There is no reason to believe, and nothing in the Bylaw to indicate that when "None of the Above" ties with another candidate this would be treated differently from a situation where two human candidates had tied.

THE FOLLOWING ARE THE REASONS OF ELHATTON-LAKE, ASSOCIATE CHIEF TRIBUNE

I agree.

THE FOLLOWING ARE THE REASONS OF COPPINGER, TRIBUNE

I agree.

Report to Students' Council

May 1, 2012

Petros Kusmu, Vice-President (External)
University of Alberta Students' Union (UASU)

To: Students' Council

Introduction

Hello everybody! Let me start off by saying that I'm beyond excited for Council this year. Not only are all the other executives great, but this year it seems as though we've got a high caliber of Students' Councillors. Anyways, hope finals went good for all of you. Unfortunately, this semester proved to be extremely difficult for me as I was finishing up my combined honors program. As a result, I had to cut back my commitments—one of which was some volunteer time with Get Out the Vote (GOTV) and transition time with the out-going Vice-President (External) (Farid Iskandar). Nonetheless, here's my report!

1. Transition

As mentioned above, I had to prioritize my academics the later half of the semester. However, things have been going good so far. Throughout the several transition meetings I've had with Farid, I've continued to learn a lot more on how to "make plays". (Within 2-900, this is a popular catch phrase that was coined by past-VPSL and President Nick Dehod. It essentially means taking strategic actions.) Our discussions have covered a lot, *inter alia*, on the structure of 2-900 (i.e. the Students' Union) and our provincial and federal lobby groups (CAUS and CASA), understanding the working dynamics behind these organizations, and the potential challenges that'll be coming up this year. In spite of all of this, Farid and I will be going through intensive transition sessions for the next couple of days. Also, it helps that he'll be around during the summertime and next year.

2. Lobby-Con

In addition to the rich discussions Farid and I have had during our transition (normally over a beer in RATT—yes, I'll continue to call it that), I've also had the great chance to get some firsthand experience with being VP (External) a week and half after I got elected. Our provincial lobby group, Council of Alberta University Students (CAUS), had its "LobbyCon" from March 19th-21st (Mon-Wed). During this lobby conference, our partners from the students unions at the University of Calgary and Lethbridge drove up to Edmonton and we had a plethora of meetings with various MLAs and Ministers on how to do post-secondary education better in Alberta. Some highlights:

- I acquainted myself with the incoming- and outgoing-executives from our partner schools.

- I had scheduled meetings with MLAs Len Mitzel, Doug Elniski, Guy Boutillier, and Paul Hinman and Ministers Cal Dalls, Hector Goudrea, and Greg Weadick (Minister of Advanced Education and Technology). Despite two of these meetings being cancelled, it was a blast. (Fun Tid-Bit: One of the MLAs were involved with the controversial “no-meet” committee pay issue and the speculations were running high of Premier Alison Redford calling an election). Nonetheless, it was an enriching, exciting, and awesome experience.
- Got a neat tour of the Legislature and had a blast at Question Period, where the Leader of the Official Opposition at the time (Raj Sherman–Liberal) and his other party members were hammering the government on post-secondary education issues. (This was a huge win considering that Question Period has recently been centered on the current state of Alberta’s health care system.)

This was my first time actually in legislature. It was odd walking in for the first time since I’m normally outside of it protesting for some cause or another. Anyways, I hope to share this experience with not only Councillors but with the general student population through various programs of engagement. This was a campaign point of mine and it’s something I’m quite passionate. Nonetheless, I’ll speak more about it next time. (And I’ll most definitely be soliciting thoughts and feedback on it soon from all of you.)

3. Get Out the Vote! (GOTV)

As most of you know, I’ve also been helping out with the GOTV campaign here and there–quite extensively when the elections began but I had to cut back my involvement since my grades needed some TLC near the end. Anyways, it was a blast putting some of my campaign promises into action as I had the chance to reach out and engage students (who already aren’t extensively engaged with the SU) with GOTV. Also, some media outlets interviewed me, which was another nice way of warming me up to be VP (External). Furthermore, I had the chance to get to know the SU’s Director of Research and Political Affairs (DRPA) Justin Williams–essentially, the VP’s (External) right-hand. Overall, it was a great time and I’m glad to see that a couple of you Councillors stepped-up your game and helped out with GOTV! Thanks! More info (e.g. number of pledges, feedback from surveys) will be reported in the following weeks about the campaign’s success and shortcomings.

4. Reforming the Elections Act

Despite our efforts in getting students to the polls on voting day (Mon, April 23rd), some of them faced grave challenges when it came to casting their ballot. This is all due to the archaic language in the Alberta Elections Act. Under the Act, students are “required to vote in their family’s constituency if they are studying away from home. Few students return home after leaving to go to school and in any case they remain

the best judge of where they consider their ordinary residence. The Elections Act should reflect that and allow students to declare whether they wish to vote in the constituency where they are studying or where they lived before university.”
(Council of Alberta University Students, *Securing Alberta's Future: How Alberta Can Lead in Post-Secondary Education*, Mar 2012)

There are instances of more than 50 students from Campus Saint-Jean being turned away from their democratic right to vote and this isn't right. So the task before CAUS (and all of you) is to document as many of these stories as possible from these victimized students. That way our case to the government on reforming the Act can have a lot more strength. The time is NOW for this lobby goal so we got to ride on this momentum, so please make a Facebook post about this and inquire about it!

5. Retreats

May is going to be a pretty busy month for me, so keep that in mind if you wanted to schedule a meeting with me sometime that month. I will be attending three different out-of-town retreats that month. Here are the tentative dates:

1. SU Executive Transition Retreat – May 1st-6th (Tue-Sun)
2. Council of Alberta University Students' (CAUS) (Provincial lobby group) – May 12th-15th (Sat-Tue)
3. Canadian Alliance of Student Associations (CASA) (Federal lobby group) – May 27th-28th (Sun-Mon) @ Red River College, Manitoba.

6. Acronyms

Here is a list of acronyms that the outgoing-VP (External) (Farid) had on one of his Reports to Council and I thought it'd be a good idea to include them here. They're common in my portfolio and you may hear employ these words in the future.

CAUS – Council of Alberta University Students (Provincial lobby group)
CASA – Canadian Alliance of Student Associations (Federal lobby group)
CSLP – Canada Student Loans Program
FTE – Full-Time Equivalent (1 FTE student is enrolled in a normal course load of 30 credits per year)
GOTV – Get Out the Vote!
PSE – Post-Secondary Education
SFA – Student Financial Assistance
SFAIC – Student Financial Aid Information Centre

7. Campaign Promises

For your information, here's a brief summary of my campaign promises. Figured you might be interested in them.

- Fight against increasing costs by advocating the government to regulate non-instructional fees, to abolish import regulations, and to eliminate dormitory property taxes.
- Initiate conversations about government investment in student work programs and advocate to reduce barriers faced by international students in the workforce.
- Engage students by regularly consulting student leaders and strengthen the SU's Lobby Training Program.

Conclusion

Well that's it for now, folks! Once things somewhat settle, I hope to sit down and meet with all of you individually. Not only will this be a good time so we can get to know each other a little bit better, but I'd love to hear some of your own passions, ideas, feedback, and thoughts on my work/promises.

Signing off,



Petros Kusmu
Vice-President (External)
Phone: 780.863.3353 (cell)
Email: vp.external@su.ualberta.ca (work)

P.S. Feel free to text or call me on my cellphone! However, heads up—my phone is always on silent (so I miss like 99% of calls) and I take forever to text back. Nonetheless, feel free to stay in touch with me. Also, feel free to add me on Facebook. (My Facebook name is “Petros Well-Put Kusmu”.)

P.P.S. I'll get in touch with the new Policy Committee Chair (Councillor Navneet Khinda–Arts), schedule a meeting time, and begin transitioning her into Chairing the committee. (Since I'm the previous Chair of the committee.) Furthermore, I'll finally have some time to cleanup and polish the SU's Policy Documents with last Council's newly passed policies in second reading (Smoke Free Environment Policy and Fall Reading Week Policy).

Prepared by: Colten Yamagishi, President

To: Students' Council 2012/13

Hello Council!

I hope that the exam period treated you well. I know that I for one am quite excited for summer to finally arrive. I know that many of you have big plans for the next few months including vacations, summer jobs, sports, and of course the highlight of any SU Councillor's year, Council Retreat!

I hope that you also use the following months to focus on hammering through a number of your goals on council and in your committees. Summer is a great time to get accustomed to the processes of the council and to prepare you for the upcoming year. Feel free to message me anytime at president@su.ualberta.ca or office phone 780-492-4236 if you have any questions or concerns. You can also contact me on my cell at 780-299-3076.

I will be setting up individual meetings with all of you over the summer to talk about your goals so make sure to take a few seconds in the near future to think about what you want to achieve this year!

Here is a brief update on what I have been doing to get geared up for my new position.

Transition with Rory:

The last few months have been a lot of fun following Rory around to his committee meetings and taking a look at the Students' Union from a different perspective. I have been paying special attention to our relationship with the provincial government (and the recent election) and even had the opportunity to participate in the Council of Alberta University Students Lobby Convention. With our 1on1's Rory and I have been able to discuss a number of prevalent issues and projects that will be coming up in the following year including the Fall Reading Week, the Powerplant, and tuition. We have also taken a look at management and how best to work with staff and the rest of the executive.

The committees where I have learned the most primarily focus on my new position on the Board of Governors, the Alumni Council, and the GFC Academic Planning Committee. I am very excited for my new role, especially the bigger office!

Transition with Saadiq:

Saadiq and I have completed our transition up to what will be worked on at exec retreat next week. I have been extremely impressed with his energy, work ethic, and commitment to learning. We have been meeting about twice a week for the past month and Saadiq has been able to attend almost all of my meetings with me. We have done a review of programming, all

of the SU services, as well as a thorough walkthrough for all of the committees that the VPSL sits on. Saadiq has done a great job getting to know the staff and I know that he will have a smooth and successful integration into his role as soon as he steps into office.

Everything else:

The rest of the work that I have been doing in the President portfolio can be encompassed with my current job as VPSL. I will be covering all other issues and discussions in my VPSL year end goals update that I will send out before the end of the month.

I have thus far been extremely impressed with all of the incoming VP's and I am confident that we have an amazing year ahead!

Summary:

The past few weeks have been a blast! Transitioning both in and out of the organization has been a lot smoother than I expected and I can fully accredit this to the amazing staff support that we have at the Students' Union.

I would also like to send out my congratulations to all of the incoming Council committee chairs! You have all been elected to outstanding positions for growth and leadership.

Opportunities for you to get involved:

Run for an RHA exec position!
Brainstorm ideas for council!
Have fun! You deserve it after exams!

If you have any other questions ask during council, stop by the office, or send me an email at president@su.ualberta.ca

Colten Yamagishi
780-299-3076

VPSL Council Report – May 1st

Hey Everyone!

This report doesn't have much in it because the lion's share of my work will start in the second week of May after we get back from retreat. I have been doing a few things though so here are a few quick updates as to what Colten has transitioned me on so far. Hopefully I am not the last one to congratulate you all in getting involved in the governance of the Students' Union and I am very excited to be working with you all over the coming year!

1. Student Groups and Faculty Associations

During my campaign in and in the few weeks that followed, I met with several groups and FAs about their activities and what grievances they had. Although I didn't meet with too many, the grievances list is long and I intend to work so that these student groups can conduct their activities efficiently and effectively and serve students as much as possible. FAs generally had difficulties with transition among other things and problems with Audit Committee. The list of grievances from student groups is much longer and I will indulge council on this list if they wish.

2. SU Services

During my campaign, I also met with several directors and managers to discuss their services as well as what the departmental plans which outline several changes to be made to services. Since that time, new directors, assistant directors, and services employees have been hired and I look forward to working in conjunction with them to ensure that these departmental plans are put in place.

3. Residence Halls Association

Over the past several weeks, there have been several significant events that have shaped the course of the RHA for the upcoming year. Perhaps most significant is the change in membership of the RHA. Recently, Lister students voted to stop paying membership fees. As the Acting President for several weeks, I was in the process of composing an agreement between the RHA and the Lister Hall Students' Association, which is currently being reviewed by several people in 2-900 before it is signed. I look forward to working with the Incoming President Kaibree Drake and the incoming council. I also encourage any and all of you who live in residence (and that includes Greek houses in East Campus Village) to apply to fill the executive positions of the RHA Executive.

4. Physical Activity and Wellness Center

I've had the pleasure of sitting in on a couple of meetings regarding the PAW Center Design and development. The first was with the architects who will be designing the building. This meeting consisted of potential changes to the design. The next meeting was with several members of the university administration, including members of the Faculty of Phys Ed and Rec, the Dean of Students, and Facilities and Operations. Finally, there was also a meeting this past Wednesday about the Teaching/Community Kitchen that is being put in the PAW Center. I am excited to say the least about the interest expressed by students, the university, and members of the community in the kitchen and the possibilities with the space.

5. Community Standards Review

Colten took me to a meeting with several members of Ancillary and Residence Services to discuss infractions within residence and some information that needs to be provided to the committee in order to accurately make decisions regarding community standards, etc. The committee will be meeting on a weekly basis to discuss various aspects of community standards.

6. Transition

Colten and I have completed our transition meetings. Other than perhaps Vice President Cheema, I think we had the smoothest and least dull transition. I am excited about Orientation next week and Retreat and I can't wait to formally start working in 2-900 as the Vice President Student Life.

7. Meetings with Councilors

Councilor Smith and I met to discuss a few different issues ranging from awareness to programs that councilors and the executive can bolster to better serve students. I invite any and all of you to meet with me for anything that pertains to my portfolio. After all, we have to work together to accomplish all of our goals and work for students.

I look forward to working with all of you in the upcoming year. If you have any questions, feel free to send them my way or to ask them during question period. Echoing Vice President (Elect) Kusmu's sentiments, written questions gives the executive the opportunity to fully and completely answer your queries so those forms of questioning are encouraged. Also, I once again encourage all of you to get more involved and become Week of Welcome Facilitators for WoW 2012!

Regards,

Saadiq Sumar



April 26, 2012

To: Students' Council 2012-2013

Re: Report of the Vice President Academic

Hello Council,

First, let me say that I am overjoyed to be working with you over the coming year. I look forward to meeting each of you as my term starts out. The Vice President Academic portfolio can be daunting, so please don't hesitate to ask me questions surrounding my role as you begin your work as an SU Councillor. I can be reached at vp.academic@su.ualberta.ca

This is my first report to Council for my term. For each Council meeting, I will submit a report of my activities for your perusal. I look forward to any questions you may have.

I. Transition

SU Vice President Academic Emeritus, Emerson Csorba, planned a hefty transition for me. Over the past six weeks we have gone through hundreds of pages of reports and files, attended five subcommittee meetings, met with various University administrators, and discussed the intricacies of the portfolio. I am very thankful for his leadership and support through this process.

II. Council of Faculty Associations

On Saturday March 31, I attended the Council of Faculty Associations retreat. Representatives from 9 different Faculty Associations attended, and had the opportunity to learn more about relevant topics including risk management, faculty relations, and sponsorship. I chaired the COFA changeover meeting, where both FAs and the SU discussed our goals for the upcoming year. I am looking forward to working with this new batch of passionate and engaged student representatives.

III. Hiring Committees

I have sat on the hiring committees for both the Student Governance Officer, as well as the Student OmbudService Directors. I am pleased to announce that Jessica Nguyen will be serving as the SGO for the 2012-2013 year. Furthermore, congratulations to Andrew Tarver and Rory Tighe, who will be working together as SOS Directors this year.



IV. Recognition of the 2011-2012 VPA

I'd like to take a moment to reflect on the many accomplishments of last year's Vice President Academic, Emerson Csorba. During his tenure:

- the Native Studies Students' Association was moved off of probation;
- two new Council of Faculty Associations subcommittees were formed;
- Faculty Associations presented their own sessions in Orientation 2011;
- he co-chaired the Fall Reading Week Task Force;
- he worked with the VPSL to pioneer the creation of an International Students' Association;
- he worked with the VPX to establish a lobby training program for student representatives;
- fees for students facing hardship and requesting a deferred exam were eliminated;
- 6 students were engaged in the portfolio through the creation of his AcaDream Team;
- he opened up the portfolio by writing 30 blog posts;
- he co-chaired the CLE Subcommittee on Attributes and Competencies, the first time a student has lead a University committee;
- the Undergraduate Research Initiative opened its doors as a University service that helps improve access to research opportunities for students;
- Students' Union executives across Canada came together to discuss textbooks at the UASU-lead Canadian Roundtable on Academic Materials;
- he consulted FAs and students through the SU survey to develop a comprehensive Student Attributes Plan; and
- hundreds of students attended the first annual Undergraduate Research Symposium, which highlighted the brilliance and creativity of our members.

I have some big (running) shoes to fill, but I'm excited to get going, and thankful for Council's commitment to keep me accountable.

Cheers,



Dustin Chelen

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday April 10, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-00)

2012-00/1 ELECTION OF A SPEAKER

2012-00/1a Applicant Information to be distributed at meeting

2012-00/1b Announcements – The next meeting of Students' Council will take place on Tuesday, May 1st 2012

MOVED IN CAMERA

Automatic recess at 7:50

Meeting called back at 8:06

MOVED EX-CAMERA

Rory Tighe appointed Speaker

2012-00/2 ANNUAL MEETING SCHEDULE

YAMAGISHI/SUMAR MOVED TO approve proposed schedule
UASU Students' Council 2012/2013: Proposed Schedule

Tuesday, April 10, 2012 (Introductory Meeting)

Tuesday, May 1, 2012

Tuesday, May 15, 2012

Tuesday, May 29, 2012

Tuesday, June 12, 2012

Tuesday, June 26, 2012

Tuesday, July 10, 2012

Tuesday, July 24, 2012

Tuesday, August 14, 2012

Tuesday, August 28, 2012

Tuesday, September 11, 2012

Tuesday, September 25, 2012

Tuesday, October 9, 2012

Tuesday, October 23, 2012

Tuesday, November 6, 2012

Tuesday, November 20, 2012

Tuesday, December 4, 2012

Tuesday, January 8, 2012

Tuesday, January 22, 2012
Tuesday, February 5, 2012
Tuesday, February 26, 2012
Tuesday, March 12, 2012
Tuesday, March 26, 2012
Tuesday, April 2, 2012

SUMAR/CHEEMA MOVED TO amend the schedule to read:
UASU Students' Council 2012/2013: Proposed Schedule

Tuesday, April 10, 2012 (Introductory Meeting)
Tuesday, May 8, 2012
Tuesday, May 15, 2012
Tuesday, May 29, 2012
Tuesday, June 12, 2012
Tuesday, June 26, 2012
Tuesday, July 10, 2012
Tuesday, July 24, 2012
Tuesday, August 14, 2012
Tuesday, August 28, 2012
Tuesday, September 11, 2012
Tuesday, September 25, 2012
Tuesday, October 9, 2012
Tuesday, October 23, 2012
Tuesday, November 6, 2012
Tuesday, November 20, 2012
Tuesday, December 4, 2012
Tuesday, January 8, 2012
Tuesday, January 22, 2012
Tuesday, February 5, 2012
Tuesday, February 26, 2012
Tuesday, March 12, 2012
Tuesday, March 26, 2012
Tuesday, April 2, 2012

Motion: CARRIED

CHELEN MOVED TO amend the schedule to read:
UASU Students' Council 2012/2013: Proposed Schedule

Tuesday, April 10, 2012 (Introductory Meeting)
Tuesday, May 8, 2012
Tuesday, May 15, 2012
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Tuesday, June 12, 2012
Tuesday, June 26, 2012
Tuesday, July 10, 2012
Tuesday, July 24, 2012
Tuesday, August 14, 2012
Tuesday, August 28, 2012
Tuesday, September 11, 2012
Tuesday, September 25, 2012
Tuesday, October 9, 2012
Tuesday, October 23, 2012
Tuesday, November 6, 2012
Tuesday, November 20, 2012

Tuesday, December 4, 2012
Tuesday, January 8, 2013
Tuesday, January 22, 2013
Tuesday, February 5, 2013
Tuesday, February 26, 2013
Tuesday, March 12, 2013
Tuesday, March 26, 2013
Tuesday, April 2, 2013

Motion(friendly): CARRIED

Main Motion: CARRIED

2012-00/3

NOMINATIONS TO COUNCIL COMMITTEES

Audit Committee

Nominations: Hodgson, Truong, Mills, Pham

Nominations Closed

Appointed: Hodgson, Truong, Mills, Pham

Budget and Finance Committee

Nominations: Cheema, McGinn, Kusmu, Hodgson, Crone, Le, Bellinger

Nominations Closed

Appointed: Cheema, McGinn, Kusmu, Hodgson, Crone, Le, Bellinger

Bylaw Committee

Nominations: Kochikuzhyil, Babic, Khinda, Choudhry, Sumar, Smith

Nominations Closed

Appointed: Kochikuzhyil, Babic, Khinda, Choudhry, Sumar, Smith

Council Administration Committee

Nominations: Mills, Ngyuen, Borden, Carson, Bellinger

Nominations Closed

Appointed: Mills, Ngyuen, Borden, Carson, Bellinger

Policy Committee

Nominations: Ruth, Kim, Khinda, Crone, Rydz, Borden, Smith, Mills, Bellinger, Kelly, Nguen, Carson, McGinn, Babic, Milner

Nominations Closed

Appointed: Ruth, Kim, Khinda, Crone, Smith, Babic, Chelen, Petros, Sumar

Grant Allocation Committee

Nominations: Liang, Bui, Kochikuzhyil, Crone, Ruth, Champagne

Nominations Closed

Appointed: Liang, Bui, Kochikuzhyil, Crone, Ruth, Cheema, Sumar

Elections Review Committee

Nominations: Obiefuna, Kim, Kelly, Carson, Borden, Sumar

Nominations Closed

Appointed: Kim, Kelly, Carson, Borden, Sumar

Meeting adjourned

Councillor Attendance Records				
2012-2013		Attendance		
		12-00-April 12		
Council Seats (40 total) Name				
Ex-officio Members (6 voting seats)				
President	Colten Yamagishi	Y		
VP Academic	Dustin Chelen	Y		
VP External	Petros Kusmu	Y		
VP Operations & Finance	Andy Cheema	Y		
VP Student Life	Saadig Sumar	Y		
Undergraduate Board of Governors Rep	Brent Kelly	Y		
Faculty Representation (32 voting seats)				
ALES	Leon Milner	Y		
Arts	Dongwoo Kim	Y		
Arts	Mike McGinn	Y		
Arts	Navneet Khinda	Y		
Arts	Kelsey Mills	Y		
Arts	Sansitny Ruth	Y		
Arts	Erin Borden	Y		
Augustana (Faculty)	Vacant			
Business	Josh Le	Y		
Business	Tim Holt	Y		
Education	Kevin Smith	Y		
Education	Andy Mikula	N		
Education	Sarjenka Kuryliw	N		
Engineering	Wen Yu Liang	Y		
Engineering	Lyndon Crone	Y		
Engineering	Vacant			
Engineering	Vacant			
Law	Mario Babic	Y		
Medicine & Dentistry	Ola Rydz	Y		
Native Studies	Quetzala Carson	Y		
Nursing	Eric Bellinger	N		
Open Studies	Vacant			
Pharmacy	Sarah Choudhry	0.5		
Phys Ed & Rec	Vacant			
Saint-Jean (Faculty)	Colin Champagne	Y		
Science	Michelle Truong	0.5		
Science	Jeffry Kochikuzhyil	Y		
Science	Louis Nguyen	Y		
Science	Victoria Pham	Y		
Science	Vi Bui	Y		
Science	Victory Obiefuna	0.5		
Science	Cory Hodgson	Y		
Ex-Officio Members (2 non-				
Speaker	Rory Tighe	Y		
General Manager	Marc Dumouchel	N		
Resigned:				